

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 08, 2002 8:00 am
Secretary of State

04-08-2002 90223 011 ***150.00

DOCUMENT # F94000000457

1. Entity Name

SAN GABRIEL ENERGY COMPANY

Principal Place of Business

Mailing Address

18101 VON KARMAN AVENUE
 SUITE 1700
 IRVINE CA 92612-1046
 US

18101 VON KARMAN AVENUE
 SUITE 1700
 IRVINE CA 92612-1046
 US



2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

DO NOT WRITE IN THIS SPACE

City & State

City & State

4. FEI Number

33-0375548

Applied For

Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired ☐

\$8.75 Additional
 Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible
 Tax filing requirement and elects to do so.
 (See criteria on back) ☐

FILE NOW!!! FEE IS \$150.00
After May 1, 2002 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing
 Trust Fund Contribution. ☐

\$5.00 May Be
 Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE ☐ Delete
 NAME **V**
 STREET ADDRESS **FINERAN, JOHN P JR**
 CITY-ST-ZIP **18101 VON KARMAN AVE. #1700**
IRVINE CA 92612

TITLE ☐ Change ☒ Addition
 NAME **Director**
 STREET ADDRESS **Ronald L. Litzinger**
 CITY-ST-ZIP **18101 Von Karman Ave., #1700**
Irvine, CA 92612

TITLE ☐ Delete
 NAME **DP**
 STREET ADDRESS **NELSON, GEORGIA R**
 CITY-ST-ZIP **ONE FINANCIAL PL 440 S LASALLE**
CHICAGO IL 60605

TITLE ☐ Change ☒ Addition
 NAME **Vice President**
 STREET ADDRESS **Ken Lackey**
 CITY-ST-ZIP **18101 Von Karman Ave., #1700**
Irvine, CA 92612

TITLE ☐ Delete
 NAME **D**
 STREET ADDRESS **VICKERS, RAYMOND W**
 CITY-ST-ZIP **18101 VON KARMAN AVE. #1700**
IRVINE CA

TITLE ☐ Change ☒ Addition
 NAME **Vice President**
 STREET ADDRESS **Fred W. McCluskey**
 CITY-ST-ZIP **440 S. LaSalle Street #3500**
Chicago, IL 60605

TITLE ☐ Delete
 NAME **VS**
 STREET ADDRESS **JOHNSON, MICHELLE J**
 CITY-ST-ZIP **18101 VON KARMAN AVE #1700**
IRVINE CA 92612

TITLE ☐ Change ☒ Addition
 NAME **Vice President**
 STREET ADDRESS **Dennis R. Mielke**
 CITY-ST-ZIP **18101 Von Karman Ave., #1700**
Irvine, CA 92612

TITLE ☐ Delete
 NAME **DV**
 STREET ADDRESS **DESHONG, JOHN K**
 CITY-ST-ZIP **18101 VON KARMAN AVE #1700**
IRVINE CA 92612

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Delete
 NAME **DVT**
 STREET ADDRESS **SMITH, KEVIN M**
 CITY-ST-ZIP **18101 VON KARMAN AVE #1700**
IRVINE CA 92612

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE REQUIRED

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3-28-02

Date

949 752-5588

Daytime Phone #

0615673 AT

CR2E034 (9/01)

Attachment

B0060290

SAN GABRIEL ENERGY COMPANY
(Incorporated in California August 24, 1989)
DIRECTORS AND OFFICERS AS OF SEPTEMBER 24, 2001

F94006000457

DIRECTORS:

✓ John K. Deshong ✓
Ronald L. Litzinger ✓ Kevin M. Smith ✓
✓ Georgia R. Nelson ✓ ✓ Raymond W. Vickers ✓

OFFICERS:

Georgia R. Nelson ✓ President
✓ John K. Deshong ✓ Vice President
✓ John P. Finneran, Jr. ✓ Vice President
Ken Lackey ✓ Vice President
Fred W. McCluskey ✓ Vice President
Dennis R. Mielke ✓ Vice President
Kevin M. Smith ✓ Vice President and Treasurer
✓ Michelle J. Johnson ✓ Vice President and Secretary